

Nevada Board of Agriculture
Meeting notice and agenda
Wednesday, December 8, 2021 9:00am



Meeting Location: Nevada Department of Agriculture
2300 East St. Louis Avenue
Las Vegas, NV 89104
702-668-4590

Video Conference: Nevada Department of Agriculture Nevada Department of Agriculture
405 South 21st Street 4780 East Idaho Street
Sparks, NV 89434 Elko, NV 89801
775-353-3601 775-778-0270

Virtual Meeting Information: <https://us02web.zoom.us/j/81738268429>
Meeting ID: 817 3826 8429
Phone: +1-669-900-9128
Phone Access Code: 817 3826 8429

COVID-19 Notice

ALL PERSONS WISHING TO ATTEND AT PHYSICAL LOCATIONS ARE REQUIRED TO WEAR A MASK IN ACCORDANCE WITH EMERGENCY DIRECTIVE 047

Public notice

Below is an agenda of all items to be considered. Action may be taken on items preceded by an asterisk (*). Two asterisks denote possible closed session (**). Items on the agenda may be taken out of the posted order, items may be combined for consideration, and items may be pulled or removed from the agenda at any time at the discretion of the chairperson. Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be presented in-person (if there is a physical meeting location), by computer, phone, or written comment. Written comments may be submitted by completing a public comment form available online at

http://agri.nv.gov/Administration/Board_of_Agriculture/Board_of_Agriculture_Public_Comment/.

Written comments can also be submitted via fax to 775-353-3661, email to sbellwood@agri.nv.gov or to any of our offices listed below.

- a. Nevada Department of Agriculture: 405 S. 21st Street, Sparks, NV 89431
- b. Nevada Department of Agriculture: 4780 E. Idaho Street, Elko, NV 89801
- c. Nevada Department of Agriculture: 2300 E. St. Louis Avenue, Las Vegas, NV 89104

The chairperson may limit public comment that is repetitious, does not relate to a matter within the board's jurisdiction or prevents the meeting from continuing in an orderly manner. All public comment should be addressed to the Board of Agriculture and not an individual member. The board asks that your

comments are expressed in a courteous manner. All public comment is limited to three minutes per person. Unused time may not be reserved by the speaker nor allocated to another speaker.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations for assistance at the meeting. Please call Samantha Bellwood at 775-432-4263.

Notice of this meeting was posted on or before 9 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 St. Louis Avenue, Las Vegas, NV 89104, State of Nevada Capitol Building, Carson City NV, State Library and Archives, Carson City. Copies of the agenda, supporting documentation and meeting minutes are available, at no charge, at the Nevada Department of Agriculture website at agri.nv.gov or www.notice.nv.gov or by visiting the Nevada Department of Agriculture, 405 S. 21st Street, Sparks, NV 89431.

Agenda

1. Open meeting-call meeting to order by Chair Woody Worthington

- A. Pledge of Allegiance
- B. Moment of Silent Reflection
- C. Roll call

2. Public Comment

3. Minutes

- A. *Approve September 8, 2021 minutes (*for possible action*)

4. New Member Introduction

- A. New member, Duane Coombs, introduction – Woody Worthington, Chair (*for information only*)

5. Board Management

- A. Board of Agriculture 2022 meeting dates – Samantha Bellwood, Executive Assistant (*for information only*)
 - i. March 9, 2022
 - ii. June 8, 2022
 - iii. September 14, 2022
 - iv. December 14, 2022

6. Board Member Updates on Represented Industries

- A. Industry updates – Board Members (*for information*)

7. Director's Report

A. Report – Jennifer Ott, Director (*for information*)

8. Food and Nutrition

A. Board update – Patricia Hoppe, Deputy Administrator (*for information*)

9. Consumer Equitability

A. Board update – Cadence Matijevich, Administrator (*for information*)

10. Plant Industry

A. Board update – Ashley Jeppson, Administrator (*for information*)

B. *Purchase order approval to use funds from 4544-10, Assessment for Alfalfa Seed research for payment to the National Alfalfa Forage Alliance and Western Alfalfa Seed Growers Association (*for possible action*)

C. 2021 Specialty Crop Block Grant Award – Ashley Jeppson, Administrator (*for information*)

11. Animal Industry

A. Board update – Doug Farris, Administrator (*for information*)

B. *Discussion and adoption of proposed regulations for LCB File No. R100-200 regarding the amendment of regulations pertaining to chapter 565 of the Nevada Administrative Code – Doug Farris, Administrator (*for possible action*)

12. Administration

A. Board update – Jerri Conrad, Deputy Director (*for information only*)

13. Public Comment

14. Adjournment